AGENDA TOWN BOARD MEETING

October 04, 2006 Town Hall Wednesday 7:00 P.M.

PUBLIC HEARING: Extension 2 of Sewer District 17 (Covington Estates)

PUBLIC HEARING: Extension 1 of Sewer District 19 (Dean Hill Road)

PUBLIC HEARING: Extension 2 of Sewer District 19 (Benedict Pond)

PUBLIC HEARING: Amendment to Zoning Law & Zoning Map Regarding Zoning of Lands-Meadowbrook Estates

PUBLIC HEARING: Amendments to Zoning Local Law and the Use/Bulk Table-Senior Citizens

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. MOTION- Authorize Supervisor to sign Orange County Department of Public Works agreement for control of snow and ice on certain county roads

WATER DEPARTMENT

- **3. MOTION-** Resolution- Town Board of the Town of New Windsor certifies local legislative support for "Shared Municipal Services Incentive Awards" grant program and designating the Town Supervisor as authorized representative to act on behalf of the Town Board in all matters related to grant
- **4. R&F-** Inter- municipal emergency water supply agreement between TNW and City of Newburgh
- **5. R&F-** TNW ground-water supply feasibility assessment

SANITATION DEPARTMENT

GENERAL

- 6. MOTION-Authorize Resolution regarding Halloween curfew
- 7. MOTION-Authorization to Advertise Public Hearing-PROPOSED 2007 budget

- **8. MOTION-**Authorize Town Clerk to publish display ad-snow removal law
- **9. MOTION-**Resolution-Adopting the week of October 01, 2006 as national 4-H Club week in the Town of New Windsor
- **10. MOTION-**Authorizing the Supervisor, through the Town Attorney, to settle lawsuit "E.W. Smith Publishing, Inc. and Everett Smith v. Town of New Windsor, *ET AL* (Sentinel Case)
- **11. R&F-**Rider to Performance Bond of ADC Windsor, Inc.,-Reducing Original Performance Bond from \$2,309,171.00 to \$769,293.00 for the ADC Windsor Major Subdivision
- **12. R&F-** Directive appointing TNW Attorney, Coordinator for all preparedness funding for the implementation of the National Incident Management Systems (NIMS)
- **13. R&F-** Deed from Highview Estates of Orange County, Inc. to the TNW and recorded in the Orange County Clerk's office-Dedication of Paul Court
- 14. R&F- Mt. Airy Sports Complex Pavilion bids
- **15. MOTION**-Award Mt. Airy Sports Complex Pavilion bid (\$175,452.00)
- 16. OFFICIALS REPORTS
- 17. PUBLIC FORUM
- 18. ADJOURN